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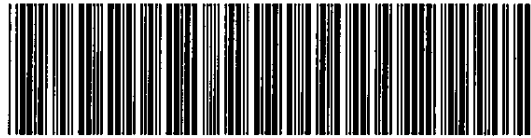
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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D. WHITE JUN 26 2007

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Fax (863) 984-1906*

State of Florida  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

March 30, 2007

In Re: Thomas Cantrell Construction & Maintenance, Incorporated  
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for Thomas Cantrell Construction & Maintenance Incorporated. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke  
Polk County Document Services, Inc.

c.c.:lwy/file.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 15, 2007

POLK COUNTY DOCUMENT SERVICES, INC.  
ATTN: LEONARD W. YANKE  
PO BOX 925  
POLK CITY, FL 33868-0925

SUBJECT: THOMAS CANTRELL CONSTRUCTION & MAINTENANCE  
INCORPORATED  
Ref. Number: W07000028555

We have received your document for THOMAS CANTRELL CONSTRUCTION & MAINTENANCE INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unable to contact you by telephone at any of the numbers listed in your letterhead.

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 507A00040282



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 5, 2007

LEONARD W. YANKE  
PO BOX 925  
POLK CITY, FL 33868-0925

SUBJECT: THOMAS CANTRELL CONSTRUCTION & MAINTAINENCE  
INCORPORATED  
Ref. Number: W07000026765

We have received your document for THOMAS CANTRELL CONSTRUCTION & MAINTAINENCE INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Do you mean MAINTENANCE or MAINTAINENCE? Please verify everywhere throughout the document including the header and footer of the pages.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 007A00038415

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**ARTICLES OF INCORPORATION**

**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)** JUN 25 A 8: 32

**Of**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THOMAS CANTRELL CONSTRUCTION & MAINTENANCE INCORPORATED**  
**(Name of corporation)**

The undersigned acting as the Incorporator under Florida Business Corporation Act,  
adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I**

The Name of the corporation is: **THOMAS CANTRELL CONSTRUCTION & MAINTENANCE**  
**INCORPORATED**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business  
permitted under the laws of the United States and Florida.

1 **ARTICLE IV – CAPITAL STOCK**

2  
3 The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per  
4 share.

5 **ARTICLE V**

6 **MANAGEMENT OF CORPORATE AFFAIRS**

7  
8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
9 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)  
10 person and not more than ten (10) persons. The initial number of Directors of the Corporation  
11 shall be one (2), provided, however, that such number may be changed pursuant to the Bylaws  
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an  
13 even number and shall be divided as equally as the number of Directors will permit into one (1)  
14 classes: Class 1  
15

16  
17 The term of office for all Directors shall be two (2) years except for the term of office of  
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
19 the initial Class of Director(s) shall expire two (2) years thereafter.  
20  
21  
22  
23  
24  
25

1 The name and address of such initial members of the Board of Directors are as follows:

2  
3 NAME: HENRY THOMAS CANTRELL JR. (President) (Class 1)

4 ADDRESS: 1158 COUNTRY CLUB LANE

5 CITY, STATE & ZIP LAKELAND, FLORIDA 33801

6 PHONE: (863) 604-4402

7  
8 NAME: \_\_\_\_\_ (V-President) (Class 2)

9 ADDRESS: \_\_\_\_\_

10 CITY, STATE & ZIP \_\_\_\_\_

11 PHONE: \_\_\_\_\_

12  
13 NAME: \_\_\_\_\_ (Secretary) (Class 3)

14 ADDRESS: \_\_\_\_\_

15 CITY, STATE & ZIP: \_\_\_\_\_

16 PHONE: \_\_\_\_\_

17  
18 NAME: \_\_\_\_\_ (Treasurer) (Class 4)

19 ADDRESS: \_\_\_\_\_

20 CITY, STATE & ZIP \_\_\_\_\_

21 PHONE: \_\_\_\_\_

1           It is the intent of these Articles that at all times hereafter, the Directors shall be classified  
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
4 elected at each annual meeting of the Corporation.

5  
6           Any action required or permitted to be taken by the Board of Directors under any  
7 provision of law may be taken without a meeting, if a majority of members of the Board shall  
8 individually or collectively consent in writing to such action. Such written consent or consents  
9 shall be held with the minutes of the proceedings of the Board, and any such action by written  
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
11 or other document filed under any provision of law which relates to actions so taken shall state  
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
13 statement shall be prima facie evidence of such authority.

14  
15  
16           **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
17 President, and such other officers as the Bylaws of the Corporation may authorize the Directors  
18 to elect from time to time. Initially, such officers shall be elected at the first annual meeting of  
19 the Board of Directors. Until such election is held, the following persons shall serve as corporate  
20 officers:  
21  
22  
23  
24  
25



1 Title:

2 President HENRY THOMAS CANTRELL JR.

3 Vice President \_\_\_\_\_

4 Secretary-Treasure \_\_\_\_\_

5  
6  
7 ARTICLE VI – INITIAL PRINCIPLE OFFICE

8  
9 The principal place of business and mailing address of this corporation shall be:

10 Principle Place of Business: 1158 COUNTRY CLUB LANE, LAKELAND, FL. 33801

11 Mailing Address: 1158 COUNTRY CLUB LANE, LAKELAND, FL. 33801

12  
13 ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

14  
15 The street address of the initial registered office and the name of the initial registered  
16 agent at that office are:

17  
18 NAME: HENRY THOMAS CANTRELL JR.

19 ADDRESS: 1158 COUNTRY CLUB LANE

20 CITY, STATE & ZIP LAKELAND, FLORIDA 33801

21 PHONE: (863) 604-4402

1 **ARTICLE VIII – INCORPORATORS**

2  
3 The names of addresses of the Incorporators signing these Articles of Incorporation are as  
4 follows:

5  
6 NAME: **HENRY THOMAS CANTRELL JR.** (Incorporator)  
7 ADDRESS: **1158 COUNTRY CLUB LANE**  
8 CITY, STATE & ZIP **LAKELAND, FLORIDA 33811**  
9 PHONE: **(863) 604-4402**  
10

11 NAME: \_\_\_\_\_ (Incorporator)  
12 ADDRESS: \_\_\_\_\_  
13 CITY, STATE & ZIP \_\_\_\_\_  
14 PHONE: \_\_\_\_\_  
15

16 NAME: \_\_\_\_\_ (Incorporator)  
17 ADDRESS: \_\_\_\_\_  
18 CITY, STATE & ZIP \_\_\_\_\_  
19 PHONE: \_\_\_\_\_  
20

21 NAME: \_\_\_\_\_ (Incorporator)  
22 ADDRESS: \_\_\_\_\_  
23 CITY, STATE & ZIP \_\_\_\_\_  
24 PHONE: \_\_\_\_\_  
25

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**ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

**By major vote of the stockholders**

**ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

The corporate powers of this corporation are as provided in **FS § 607 AND 621**, unless limited as follows: **None**

The undersigned Incorporator has executed these articles of incorporation on this 21 day of May, 2007.

x Henry Thomas Cantrell Jr.  
Henry Thomas Cantrell Jr. Incorporator

x \_\_\_\_\_  
Incorporator

x \_\_\_\_\_  
Incorporator

x \_\_\_\_\_  
Incorporator

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
2 OFFICE.

3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,  
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

7  
8  
9 The above corporation, organized under the laws of the State of Florida with its  
10 registered office as indicated in the Articles of Incorporation at 1158 Country Club Lane,  
11 Lakeland, Florida 33801, has named HENRY THOMAS CANTRELL JR., located at the  
12 aforesaid address, as its registered agent to accept service of process within the state.

13  
14 x *Henry Thomas Cantrell Jr*  
(Signature)  
15 **HENRY THOMAS CANTRELL JR.**

16  
17 Having been named as registered agent and to accept service of process for the above  
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
21 and accept the obligations of my position as registered agent.

22  
23 x *Henry Thomas Cantrell Jr*  
(Signature)  
24 **HENRY THOMAS CANTRELL JR.**

2007  
JUN 25 A 8:38  
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2007  
Date  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA